

**Notice of special Dodge County Drainage Board meeting and agenda with Drainage District #17 land owners.**

**May 23, 2017, 1.30 P. M .at the Calamus Town Hall,W9820  
County Road D Beaver Dam WI. 53916**

- 1. Call to order, roll call and verification of quorum of board members present.**
- 2. Certify open meeting compliant.**
- 3. Review and approval of minutes of previous meeting.**
- 4. Public comment.**
- 5. The purpose of the meeting is discuss, approve, and to order an assessment against the benefited acres to pay Drainage District 17 outstanding bills also any problems with this project and any other problems in district and create a reserve for any future expenses .**
- 6. The Board may discuss, approve, and authorize, the Board to borrow money in an amount not exceeding the then unpaid assessments for costs with regard to Dodge County District 17. The Board may discuss, approve, and take action amount, terms of the loan, and other topics related to the borrowing of such funds. The Board may discuss, approve and execute a resolution authorizing the Board to borrow such funds in an amount and terms approved by the Board.**

7. Adjourn meeting.

DODGE COUNTRY DRAINAGE BOARD

Leonard Laufenberg, Chairman

Joe Roche, Secretary

Jeff Schmidt, Member

Any person wishing to attend who, because of disability, requires special accommodation, should contract the Dodge County Clerk's office at [920]386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

MAY 17 2017

DODGE COUNTY, WIS.

*8:00am ck*